>> Lyme Community Development Committee meeting, 7:00pm, Wednesday, 12 Sep 2018 in the Lyme Town Offices

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>> Present: Chris Ramsden (chair), Sue Mackenzie, Earl Strout, Rich Brown

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- >> We reviewed the minutes (prepared by David Robbins) from the previous joint meeting with the Planning Board on 23 August 2018. There was general approval of those minutes except:
- >> Chris Ramsden said that his memory of his assessment was that the results presented were disappointing (not "accurate" as stated in the draft minutes.)
- >> There were a couple other typo's pointed out.
- >> Rich said that he would provide these comments to David Robbins for inclusion in the PB review of minutes at their meeeting on 13 Sep 2018.

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- >> We discussed the fact that we were about two and a half weeks away from the initially-planned first public forum meeting without a revised report from Resilience.
- >> Sue said that the initial report was disappointing and discouraging.
- >> Chris was concerned that we've not heard a response to the feedback given to the consultants.
- >> Chris also noted their analysis hinges on the number of children for various kinds/sizes of homes, and yet the initial report used only a single town-wide average for children-per home in all illustrations. This leaves the analysis that we've seen to be indefensible.

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>> We all agreed that we cannot go into the first presentation unless we're ready. We need to be able to stand behind the report from the consultants. We also agreed that none of this discussion from the forums are likely to affect our 2019 year, so we have the flexibility to postpone for a few weeks to make sure the report is good. We believe we can continue with the 17 and 30 October dates, and hold a final forum in November.

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>> We discussed the survey questions that Resilience had proposed and David Shafer's proposed alternatives. We agreed the questionnaire needed significant thought to a) present sufficient information to townspeople to make rational judgements, and that b) the questions shouldn't suggest the answer that we (or anyone else) are "hoping for".

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>> We agreed that Chris will call Resilience on Thursday to express our concerns about the state of the report, and the fact that we are not inclined to have the first forum meeting on 1 October. LCDC members should forward any further comments about the report or thoughts about the questionnaire to Chris.

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>> We agreed that Sue Mackenzie and Rich Brown would go to the Planning Board meeting the following evening (13 Sep) to report on this meeting. We will send a summary of the Planning Board meeting to LCDC members.

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>> We have scheduled meetings on 26 September, 10 October, and 17 October.

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>> The meeting adjourned at 7:41pm. Videos of the LCDC and Planning Board meetings are available at:

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>> LCDC 12 Sep 2018: https://www.youtube.com/watch?v=kO_THipGnyY

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>> PB 13 Sep 2018: https://www.youtube.com/watch?v=grQFi6AomF4